

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
June 23, 2020 at 3:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84697343839>

**Meeting ID: 846 9734 3839
+16699009128,,84697343839# US**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, June 23, 2020, at 3:00 p.m.** by VideoConferencing. *Members of the Clarkdale Common Council will attend by internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on June 18, 2020 at 1:00 p.m.

Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

[CALL TO ORDER – Meeting was called to order at 3:00 P.M. by Mayor Von Gausig.](#)

Town Council:

Mayor Doug Von Gausig
Councilmember Bill Regner
Vice Mayor Richard Dehnert
Councilmember Debbie Hunseder
Councilmember Scott Buckley

Town Staff:

Town Manager Tracie Hlavinka
Public Works Director Maher Hazine
Police Chief Randy Taylor
Community Development Director Ruth Mayday
Finance Director Kathy Cwiok
Accounting Supervisor Brittany Earles
Parks and Recreation Manager Joni Westcott
Human Resources Manager Annie Oddonetto
Town Clerk Mary Ellen Dunn

COUNCIL MONTHLY REPORTS AND REGIONAL ORGANIZATIONAL REPORTS

– Submitted digitally and included in packet and/or on website.

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

Sybil Malinowski Melody, from Friends of the Clark Memorial Library provided library reopening status.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held May 12, 2020, and Special Meeting held May 26, 2020.
- B. **Claims** - List of specific expenditures made by the Town during the previous month. May, 2020 check log and PPE dated May 9 and 23, 2020.
- C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review Board Notice of Cancellation of meeting May 6, 2020

Planning Commission Notice of Cancellation of meeting May 19, 2020
Parks and Recreation Commission minutes of meeting held May 13, 2020
General Plan Committee minutes of meeting held April 21, 2020

D. **Reports** - Approval of written Reports from Town Departments and Other Agencies

Building Permit Report – May 2020
Capital Improvements Report – April May 2020
Magistrate Court Report – May 2020
Water and Wastewater Report – April May 2020
Police Department Report – May 2020
CAT/LYNX Transit Report – May 2020
Verde Valley Humane Society Report – May 2020

E. **Intergovernmental Agreement Between the Clarkdale-Jerome School District and the Town of Clarkdale for School Resource Officer on Campus** – Approval of an IGA between the Clarkdale-Jerome School District and the Town of Clarkdale for a School Resource Officer.

F. **Clarkdale Heritage Museum Facilities Use** – Approval of a 2020-2021 Reimbursement Agreement for the use of Town Facilities by the Clarkdale Historical Society and Museum.

G. **Friends of Clark Memorial Libraries Facilities Use** – Approval of a Reimbursement Agreement for the use of Town Facilities for the Friends of Clark Memorial Library.

H. **Made In Clarkdale Facilities Use Agreement** – Approval of the 2020-2021 Reimbursement Agreement for the use of Town Facilities by Made In Clarkdale, Inc.

I. **Fiscal Year 2019-2020 Budget Transfers** – Approval of the 2019-2020 budget transfers.

J. **Fiscal Year 2019-2020 General Fund Budget Adjustments** – Approval of general fund department 2019-2020 adopted operating budgets to reflect year end expenditures.

Action: Approve Consent Agenda Items A-J as presented.

Motion: Council Member Hunseder

Second: Council Member Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

LOCAL FIRST ARIZONA PRESENTATION – A presentation by Stacey Faulkner of Local First Arizona regarding support of small businesses in rural Arizona.

Action: This is a presentation and no formal action is required by the Council.

FISCAL YEAR 2020-2021 PRELIMINARY BUDGET – Discussion and possible action regarding the adoption of a Preliminary Budget for Fiscal Year 2020-2021.

Action: Adopt the Preliminary Budget for Fiscal Year 2020-2021 as presented.

Motion: Vice Mayor Dehnert

Second: Council Member Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

WORK SESSION REGARDING GENERAL PLAN UPDATES – A work session to discuss updates to the Town of Clarkdale General Plan.

Action: This is a discussion item only; no action to be taken.

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

ADJOURNMENT **Without objection Mayor Von Gausig adjourned the meeting at 4:59 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.